

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

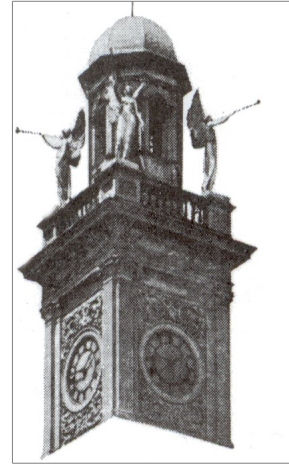
SEPTEMBER 24, 2014

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

September 17, 2014

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Engineer: Miscellaneous Appropriations-\$146,000.00
 - Engineer: Final appropriation to complete the Mill Street Project-\$4,281.45
 - Family Court: Salary reimbursement for project manager 7/1/13 through 10/31/13-\$10,359.36
 - RPC: Appropriate funds from the homeowner share of the Home Sewage Treatment System Projects-\$22,847.67

Discuss and Consider Approval

IT/DATA (Jean Young)

- Adopt a resolution for the Board to sign three (3) agreements with AT&T for Telecommunications Services and support for the Stark County Network.
 - Renewal of the 2009 AT&T Master Service Agreement. This includes the Sheriff's and City of Canton Sonnet for the safety network, multiple DS3s, and T-1s. The cost remains the same at \$5,286.50 per month. (This agreement allows for the elimination of one node on the existing Sonnet and up to two T-1 circuits.

- AT&T IP Flexible REACH and AT&T IP toll-free pricing schedule. This incorporates a full migration of the county network to AT & T Switched Ethernet service. This will allow the convergence of the County's voice and data networks and will also support VoIP. The current contract costs are \$13,454 monthly and the replacement costs will be \$13,081.00.
- AT&T Managed Internet Service Agreement. This provides for the migration of the County's internet service to AT&T Switch Ethernet (ASE). The cost is included in the AT&T IP Flexible Reach agreement listed above.

Requisition (Jean Young)

- Job & Family Services: Pass-Respite/Residential Counseling, Physical/Occupational, Speech/Vision Therapies, dental educational needs and medical supplies-Various Vendors-\$50,000.00 Fund: Children's Service Levy

Travel (Jean Young)

- Two Job & Family Services employees seeking \$178.88 to attend Level of Care Pilot Tool Meeting on September 26, 2014 in Reynoldsburg, OH.
- Four Job & Family Services employees seeking \$65.00 to attend 2014 Quarterly Fraud Control Meeting on September 25, 2014 in Tallmadge, OH.
- Two Job & Family Services employees seeking \$68.00 to attend IV-D Contract & Federal Grants Management Training on October 8, 2014 in Akron, OH.
- One Job & Family Services employee seeking \$1,095.00 (registration cost) to attend SHRM Learning System on February 7, 24; March 3, 10, 17, 24; April 7, 14, 21, 28; May 5, 12, 2015 in North Canton, OH.
- Two Job & Family Services employees seeking \$55.76 to attend ODJFS OCS IV-D Contracts Training October 8, 2014 in Akron, OH.
- Six Job & Family Services employees seeking \$116.44 to attend Family Finding Convening October 30, 2014 in Cleveland, OH.
- One Record Center employee seeking \$70.00 to attend Ohio Historical Records Advisory Board on October 2 & 31, 2014 in Columbus, OH.
- One Record Center employee seeking \$20.00 to attend County Archivists and Record Managers Association October 10, 2014 in Akron, OH.
- One Record Center employee seeking \$186.80 to attend Ohio Electronics Records Committee on October 15, 2014 in Columbus, OH.
- Five Veterans employees seeking \$1,655.00 to attend OSAVSC Fall Conference on November 21-23, 2014 in Dublin, OH.

Commissioners (Brant Luther)

- A Resolution Establishing a County Human Resources Department
- A Resolution Appointing the Manager of the Stark County Human Resources Department

Engineer (Rick Flory)

- Easton St. & Maple St. Improvement Project/Joint project with the City of North Canton
 - The Board is requested to approve and authorize itself to sign an agreement with the City of North Canton for a joint improvement project, Easton St. & Maple St. Improvements.
- Contracts for Sale & Purchase of Real Property – Werner Church Road
 - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 8WD1 and WD2 for the improvement of Werner Church Road with Lawrence R and Sharon M Mancini in the amount of \$63,976.00 for approximately 0.328 acres, more or less.
- Contracts for Sale & Purchase of Real Property – Werner Church Road
 - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 2WD, T1, T2, & T3 for the improvement of Werner Church Road with Lawrence R and Sharon M Mancini in the amount of \$5,731.00 for approximately 0.034 acres, more or less.

Sanitary Engineer (Rick Flory)

- P-566 Plain Twp., CIPP Sewer Repairs Project – Resolution of Acceptance and authorize payment retainage in full to Lanzo Lining Services, Inc.
 - The Board is requested to adopt a resolution accepting the work of Lanzo Lining Services, Inc. on the P-566 Plain Twp., CIPP Sewer Repairs Project and authorize the payment of the balance of retainage, in full.
- Approval of Contractors for Drainlayer Licensing year commencing September 24, 2014 and ending on the last day of February 2015.
 - Bud's Construction, 1726 Massillon Rd., Akron, OH 44312
- Connection Charges / Satisfaction of Mortgage Request
 - Demario Land Holding Company, LLC, for sewer connection charges in the amount of \$9,504.00.

Ohio Department of Liquor Control (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding two requests to transfer liquor licenses.
 - 4571 Erie LLC dba El Don Cosina Mexicana
4571 Erie Ave. SW, Perry Twp., Navarre, OH 44662
 - Joseph Cernava dba The Rose Covered Inn
4905 Tuscarawas St., Perry Twp., Canton, OH 44708

Board Appointment (Rick Flory)

- Stark County Regional Planning Board
 - The Board is requested to approve the appointment of Robert A. Sanderson to the Stark County Regional Planning Board. The term will run from October 1, 2014 through September 30, 2018.
- NEFCO and ERTAC Boards
 - The Board is requested to approve Scott Ellsworth, Assistant Sanitary Engineer, to be James Troike's alternate on the General Policy Committee and that Tom Davis, Private Projects Engineer be his alternate on the ERTAC board. The term will run from January 1, 2014 through December 31, 2014

Personnel (Marsha Cimadevilla)

- Approve County Holidays for 2015
- Accept Resignation of Equipment Operator-Sanitary Engineer

VI. Commissioners Comments and Questions

V. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	9/29	10:00	2 nd FL		Work Session-To Be Determined
TUES	9/30	10:00	2 nd FL		Work Session-County's Workers' Comp Program
WED	10/1	1:30	2 nd FL		Commissioners Board Meeting